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Official Public Records

Tarrant County Texas

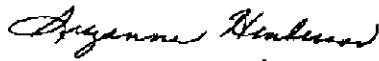
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**D209026515**

2 Pages



Suzanne Henderson

**SECOND AMENDMENT OF OIL, GAS AND MINERAL LEASE****State of TEXAS****County of TARRANT**

This Second Amendment of Oil, Gas and Mineral Lease ("Amendment") is entered into by and between **Golden Triangle 9 Properties, Ltd.**, whose address is 300 Burnett Street, Suite 150, Fort Worth, Texas 76102, ("Lessor") and **XTO Energy Inc.**, whose address is 810 Houston Street, Fort Worth, Texas 76102, ("XTO").

**RECITALS**

a. Whereas, **Golden Triangle 9 Properties, Ltd.**, as Lessor, and Antero Resources I, LP, now owned by XTO Energy Inc., as Lessee, entered into that certain Oil, Gas and Mineral Lease dated April 11, 2005, a Memorandum of which is recorded as Document No. 205199095 in the Official Records of Tarrant County, Texas (hereinafter referred to as "said Lease").

b. Whereas, Paragraph 2 of said Lease provides for a primary term of twenty-four (24) months.

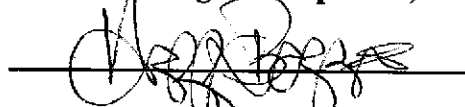
c. Whereas, Lessor and XTO amended said Lease in an Amendment of Oil, Gas and Mineral Lease dated March 30, 2007, recorded at Instrument No. D207145966 in the official public records, Tarrant County, Texas; to provide an extension of twenty-four (24) months to the primary term.

d. Whereas, Lessor and XTO now wish to amend said Lease by extending the primary term thereof for an additional twenty-four (24) months from April 11, 2009.

**AGREEMENT AND AMENDMENT**

Now therefore, and in consideration of \$10.00 and other good and valuable consideration paid by XTO to Lessor, the receipt and sufficiency of which are hereby acknowledged, Lessor does hereby amend the primary term in said Lease to be for a primary term of seventy-two (72) months from the date of said Lease, rather than twenty-four (24) months, and further agrees that said Lease, as modified and extended by this Amendment, remains in full force and is ratified and confirmed in all respect.

EXECUTED this 29<sup>th</sup> day of January, 2009.

**LESSOR:****Golden Triangle 9 Properties, Ltd.**

By: Happy Baggett, President

D209026515

STATE OF TEXAS

COUNTY OF TARRANTS

This instrument was acknowledged before me on this the 29 day of Jan, 2009 by Happy Baggett as President of **Golden Triangle 9 Properties, Ltd.** on behalf of the corporation and in the capacity therein stated.



*Kim Miller*

Notary Public

Seal: